

CRIMINAL DOCKET  
 UNITED STATES DISTRICT COURT

No. 68-CR-47

D. C. Form No. 100A Rev.

| TITLE OF CASE   | ATTORNEYS   |
|---|---|
| THE UNITED STATES<br><br>vs.<br><br>Joseph Harry Sooy, Jr., | For U. S.:<br>James E. Ritchie,<br><br>For Defendant: |
| TRANSFERRED - Rule 20                                       |   |

| STATISTICAL RECORD                       | COSTS      | DATE | NAME OR RECEIPT NO. | REC. | DISB. |
|--|------------|------|---------------------|------|-------|
| J.S. 2 mailed 4-30-68                    | Clerk      |      |                     |      |       |
| J.S. 3 mailed 2-24-69                    | Marshal    |      |                     |      |       |
| Violation Transport<br>forged securities | Docket fee |      |                     |      |       |
| Title 18                                 |            |      |                     |      |       |
| Sec. 2314                                |            |      |                     |      |       |

| DATE    | PROCEEDINGS   |
|---------|---|
| 4-10-68 | Indictment, filed.  |
| 4-10-68 | Record vote of Grand Jury, filed. e                                       |
| 4-10-68 | Bail fixed at \$1,500.00. Warrant Issued.                                 |
| 2-24-69 | Consent to transfer of case for plea and sentence under Rule 20, filed. g |
| 2-24-69 | Case transferred to USDC, So. Dist. of N.Y. g                             |

DATE

PROCEEDINGS

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER  
(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA  
(Address)

COMMISSIONER'S  
DOCKET NO. 1 CASE NO. 339  
THE UNITED STATES  
vs.

JOSEPH HARRY SOOY, JR.

Complaint filed on March 4, 1968, by George D. Hafner,  
Official title F. B. I. Spec. Agt., charging violation of  
United States Code, Title 18, Section 2314, on Sept. 17-  
1967, at Tulsa, Okla. in the  
division of the Northern district of Oklahoma  
as follows: did with unlawful & fraudulent intent  
transport & caused to be transported in interstate  
commerce from Tulsa, Oklahoma to San Francisco,  
California, a falsely made & forged securities, etc

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date March 4, 1968 Warrant/Summons for Joseph Harry Sooy, Jr.  
to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S. Officer  
Substance of return

Date Warrant/Summons for  
to (name and title of officer)  
Substance of return

FILED  
17034  
SEP 24 1968  
(Name of defendant)

M. M. EWING  
Clerk, U. S. District Court

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by { on warrant of (Name of issuing officer)  
without warrant.

Appearances { for United States (Name) (Address)  
for accused (Name) (Address)

Proceedings taken  
(Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "complaint prepared,"

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"  
if that is the fact; any adjournments taken, etc.

4-10-68 Indictment returned, No. 68 - CR - 47.

Outcome

Bail fixed, 19 Amount, \$ Bonded, 19, by cash  
deposited by (name) Address  
transmitted to clerk of district court, 19 [or] by surety  
(name) Address  
(name) Address, who  
justified by affidavit dated, 19, [or] committed to  
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

....., 19....., for (name of witness).....  
at request of (name of party).....  
Substance of return.....

....., 19....., for (name of witness).....  
at request of (name of party).....  
Substance of return.....

....., 19....., for (name of witness).....  
at request of (name of party).....  
Substance of return.....

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date..... Appearances for

{ United States (Name) .....  
(Address) .....  
Accused (Name) .....  
(Address) .....

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing..... names certified to United States Marshal for payment....., 19.....  
Proceedings taken.....

Outcome.....

Bail fixed....., 19..... Amount, \$..... Bonded....., 19....., by cash  
deposited by (name)..... Address.....  
transmitted to clerk of district court....., 19.....  
[or] by surety (names)..... Address.....  
and..... Address.....  
who justified by affidavit....., 19..... Committed to.....  
on....., 19.....

Certified to be a correct transcript.

Made this 24th day of September, 19 68.

Transmitted to Clerk of United States District Court for the Northern  
district of Oklahoma, September 24th, 19 68.

*Benjamin B. Ballenger*  
**Benjamin B. Ballenger**

*United States Commissioner.*